

CONTRA COSTA COUNTY

AGENDA

Advisory Council on Aging

Wednesday, April 2, 2025

10:00 AM

400 Ellinwood Way, Pleasant Hill Room 303

Executive Committee

|Link:| https://cccounty-us.zoom.us/j/82285207490?

pwd=ylPtOiocXN7E2W12dfn13N9OCR8XuW.1 | Password: 707022 | Dial-in: USA 214 765 0478 USA 8882780254 (US Toll Free) | Conference code: 698779 | ID 822 8520 7490 |

PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided above. Remote attendance of this meeting is being held at the following locations: 324 El Divisadero Ave., Walnut Creek; 3014 Grey Eagle Dr., Walnut Creek; 28 Orinda Way., Orinda

10:00 Call to Order: Jim Donnelly

Introductions:

Roll Call:

10:02 Approve March 2025 draft minutes

EX.03.05.25DraftMinutes

25-1210

Attachments: EX.03.05.25DraftMinutes

10:10 Area Agency on Aging Report: Tracy Murray, AAA Director and/or Alicia Espinoza, AAA Program Manager

Area Plan Update 25-26
Senior Nutrition RFP timeline
ACOA meeting Calendar
Age Friendly Campaign
ACOA webpage update - Kevin Balderston (Information Systems Specialist III, CCC)

2025 ACOA Meeting Schedule

25-1211

Attachments: 2025 ACOA Meeting Schedule

10:30 President's Report: Jim Donnelly

ACOA Bylaws

Bylaws <u>25-1212</u>

Attachments: ACOA Bylaws 2024 Final (from BOS agenda)

10:40 Committee Reports:

Membership & Nominating Committee - Julie Ortega/Logan Robertson

Planning Committee - Jill Kleiner

Housing Committee Kevin Donovan

Health Workgroup - Terri Tobey/Mike Wener

Legislative Workgroup and California Senior Legislature Update - Shirley Krohn

Technology Workgroup - Steve Lipson

Senior Mobility Action Council (Transportation Workgroup) - Candace Evans

11:05 Break

11:10 Future Meeting Presentations:

11:20 Consent Items:

Recommend Brock Dubbels for MAL seat #12

11:25 Public Comment

Next Executive Committee Meeting is scheduled for May 7, 2025, 10: am - 12 pm.

12:00 Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the county to a majority of members of the committee less than 96 hours prior to that meeting are available for public inspection at 300 Ellinwood Way, Pleasant Hill during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For additional information contact: Alicia Espinoza 925-655-0771 or aespinoza@ehsd.cccounty.us

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the committee during public comment on matters within the jurisdiction of the committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should speak when called upon by the chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing * 9 on their phone. All public comments will be limited to 2 minutes per speaker.